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Attorneys for Defendant,  
Citigroup Global Markets, Inc.

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY**

LORD ABBETT MUNICIPAL INCOME  
FUND, INC., on behalf of its series Lord  
Abbett High Yield Municipal Bond Fund, a  
Maryland corporation,

Plaintiff,

v.

CITIGROUP GLOBAL MARKETS, a  
New York corporation, and JOHN DOES  
1-10,

Defendants.

Civil Action No. 2:11-cv-5550

**CONSENT ORDER EXTENDING TIME  
TO ANSWER OR OTHERWISE MOVE**

This matter having been opened to the Court upon the application of Bressler, Amery & Ross, P.C., counsel for Defendant Citigroup Global Markets, Inc. ("Citigroup"), and David W. Fassett, Esq., counsel for Plaintiff Lord Abbett Municipal Income Fund, Inc., having consented to the relief set forth herein, and the Court having noted the consent of the parties to the form and entry of this Order; and for good cause shown,

IT IS on this \_\_\_\_\_ day of October, 2011,

ORDERED that the time in which Citigroup may file an Answer to Plaintiff's Complaint, or otherwise move, is hereby extended from October 28, 2011 through and including December 5, 2011.

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Hon. Joseph A. Dickson, U.S.M.J.

The undersigned counsel of record hereby acknowledge their consent to the form and entry of this Order:

ARSENEAULT WHIPPLE FASSETT  
& AZZARELLO, LLP  
Attorneys for Plaintiff,  
Lord Abbett Municipal Income Fund, Inc.

By: 

David W. Fasset, Esq.

BRESSLER, AMERY & ROSS, P.C.  
Attorneys for Defendant,  
Citigroup Global Markets, Inc.

By: 

Edwin A. Zipf, Esq.

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